

AAUW METRO ST LOUIS IBC – Daniel Boone County Library

Minutes, May 23, 2018

Revised May 26, 2018

- Call to Order The meeting was called to order by Co-Chair Karen Francis at 7:00 p.m.
- Present Ballwin-Chesterfield, Marcia Block, Karen Francis, Pat Shores
Ferguson-Florissant, Shirley Breeze, Pat Kelemen, Joyce Wolf
Kirkwood-Webster Groves, Marsha Koch, Debbie McWard, Jeanne Webdell
St. Charles, Grace Poertner, Betty Takahashi
St. Louis, Carol Davis McDonald, Jan Scott
- President’s Comments As the final meeting of the year for Ballwin-Chesterfield leadership began, Karen Francis expressed her appreciation for a great year of cooperation for the IBC members. She said that she was proud to share the successes of IBC with the state board.
- Minutes Jan Scott moved that the February 27, 2018, minutes be approved. Pat Kelemen seconded and the motion carried. Carol Davis-McDonald will contact Julie Triplett about misspelled names.
- Treasurer’s Report Carol Davis McDonald distributed copies of the treasurer’s report. (attached)
- Creve Coeur Funds Debbie McWard reported that the remaining funds from AAUW Creve Coeur’s e-scrip earnings will be contributed to IBC for NCCWSL.
- National Update Shirley Breeze encouraged voting on the national bylaws until June 9. Shirley commented that it was unusual for the national board to recommend a yes vote on all three proposed bylaws. The group discussed the need for passage of the bylaws for the survival of the organization. (report attached)
- NCCWSL Deb McWard reported that the women will be on their way to DC next week. She told the group that the NCCWSL early registration date was changed without notification to the branches, which made it difficult to get the students registered. Debbie will request more information from national about the future plans for registering attendees.
- IBC Fundraising The Barnes and Noble gift-wrapping dates for IBC will be December 17 through December 20 from 10 a.m. to 8 p.m. \$682 was earned last year. Kirkwood-Webster will coordinate the signup via Google Docs so that a sign-up list can be accessed by anyone wishing to select a time period to volunteer.
- Spring Fling Karen Francis reviewed the problem with the food. She is waiting for a settlement from Glen Echo for the missing vegetables, late rolls, and slow service.

Karen reminded the group that the cost was more inclusive this year than in past years. Some members of IBC suggested informing the branches about what was included in the charge.

Marcia Block moved that any rebate from Glen Echo go into the IBC treasury. Deb McWard seconded and the motion carried unanimously.

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| | Shirley Breeze led a discussion of the Spring Fling evaluation. (attached) |
| 2019 Spring Fling | Arrangements, St. Louis Program, Kirkwood-Webster Groves Registration, Ballwin-Chesterfield Publicity, Ferguson-Florissant Fundraising, St. Charles |
| Suggestions for 2019 | -- Make two flyers, one in black and white and one in color. -- Make it brunch, not lunch. -- Explain costs to members. -- Eliminate the program for 2019 so that there is time to look at posters, network and view any fundraiser, and take pictures without pressure. -- Pay for NCCWSL representatives to attend and or College/University Representatives to attend. -- Schedule in March. -- Carol Davis-McDonald clarified that the Spring Fling is a fundraiser for IBC operating funds, a portion of which may be budgeted for transfer to the NCCWSL account; NCCWSL money is raised separately. |
| Barbara Lackritz | Pat Shores will send the Barbara Lackritz AAUW Service Award to Joyce Katz to post on the website. |
| State Conference | The group congratulated Marsha Koch for an exceptional State Conference. Marsha led a discussion of the event, and IBC offered suggestions for next year. |
| Title IX | Karen Francis is available to come to your branch to discuss your plan. |
| New Business | Fast Democracy, which is an easier way to track MO bills training, will be offered next year. Jan Scott reviewed the success of Earth Day and suggested that this could be an IBC event. It was suggested that IBC could offer a resume clinic. Karen Francis will find out if national is doing a Get Out the Vote Campaign. The group discussed future meeting places and time of day. |
| Upcoming Events | St. Louis Women's Yellow Pages will feature Shirley Breeze on ERA: Needed More Now Than Ever, at Boogaloo, 1:00 p.m. on Friday, May 25, 2018. The St. Louis Press Club, co-sponsored by AAUW St. Louis, Coalition of Labor Union Women, and the Women's Foundation, will host a lunch and panel discussion: #Me Too and What's Next? on May 30th, at noon. MO Women's Network Equality Day Brunch, August 25, 10:00 a.m. to 2:00 p.m. |
| Next Meeting | August 28 at Bridgeton Trails Library from 7:00 p.m. to 9:00 p.m. |
| Adjournment | The meeting was adjourned at 8:45 p.m. |

Submitted by Pat Shores, Acting Secretary, and Carol Davis-McDonald